2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # P02000064742 SUPÉRIOR BOATS INC. Principal Place of Business Mailing Address 6929 US 19 6929 US 19 WEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 CR2E034 (10/03) 01192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0898514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, NORMAN D DO NOT WRITE 3905 VERSAILLES DR TAMPA, FL 33634 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE Roy sleved Agent signature required when reinstating) 9. Flection Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000221881 PDT TITLE ROUSE, THOMAS .02/09/05-80050-014 150.*0*0 NAME PO BOX 776 STREET ADDRESS CITY ST ZIP ODESSA, FL 33556 SD TITLE ROGERS, NORMAN D NAME STREET ADDRESS 3905 VERSAILLES DR TAMPA, FL 335643923 CITY ST-ZIP DILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP 41146 MAME STREET ADDRESS CHY-ST-ZIP THILE STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Wered WHOMAS

NAME OF SIGNING OFFICER OR DIRECTOR

ROUSE

FILED

727-848-7715

Daytime Phone

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